

2006 National Fraud Prevention Conference

on

Transportation Infrastructure Programs

<i>Tuesday, April 25, 2006</i>	<i>Palms Ballroom, Salons F~I (Except as Noted)</i>
7:00 - 8:00 am	Light Breakfast – Provided (Lime & Tangerine Ballrooms)
8:00 – 8:30 am	Opening Remarks: <i>Cecil T. Bragg, Jr.</i> , Inspector General – Florida Department of Transportation <i>Jack Basso</i> , Director of Management and Business Development – AASHTO <i>Charles H. Lee, Jr.</i> , Assistant Inspector General for Investigations – USDOT OIG A Message From: <i>Denver J. Stutler, Jr.</i> , P.E., Secretary – Florida Department of Transportation
8:30 – 9:30 am	Unprecedented Funding Under SAFETEA-LU Legislation - Challenges Facing Oversight Providers <i>Jack Basso</i> , Director of Management and Business Development – AASHTO
9:30 – 10:00 am	Federal Highway Administration Financial Integrity Review and Evaluation Program (FIRE); Highway Trust Fund Financing <i>Jim St. John</i> , Director of Field Services, South – Federal Highway Administration
10:00 – 10:20 am	Morning Break - Light Refreshments Provided
10:20 – 11:00 am	Speaker: The Honorable Mario Diaz-Balart , U.S. House of Representatives – Florida District 25 Member, Transportation & Infrastructure Committee
11:00 am – 12:00 pm	Transportation Research Grant Fraud – \$1 Million Embezzlement from University Grant <i>John Griffith</i> , Assistant U.S. Attorney – District of Columbia <i>Omer Poirier</i> , Counsel – USDOT OIG
12:00 – 1:15 pm	Lunch – Provided (Lime & Tangerine Ballrooms)
1:15 – 2:45 pm <i>Breakout A</i>	Racketeering, Contract Fraud and Corruption – Miami International Airport Fuel Farm Investigation <i>Cathy Jackson</i> , Director – Miami Dade County Audit and Management Service <i>Tanya Jackson</i> , Investigator – Miami Dade County Inspector General's Office
1:15 – 2:45 pm <i>Breakout B</i>	Bid-Rigging Prosecution – An Insider's Account; Overview of Federal Antitrust Violations <i>Andrew Rosa</i> , Trial Attorney – USDOJ Antitrust Division <i>Eric Wilson</i> , Assistant Attorney General – Wisconsin Department of Justice <i>Kent Byers</i> , Senior Special Agent – USDOT OIG <i>Dan Beaudoin</i> , Construction Company Employee
2:45 – 3:00 pm	Afternoon Break – Light Refreshments Provided
3:00 – 5:00 pm <i>Breakout A</i>	Investigation of Substandard Highway Catch Basins – Bridgeport, Connecticut I-95 Corridor Improvement Project <i>Mary Baier</i> , P.E., Project Engineer – Connecticut Department of Transportation <i>Todd Damiani</i> , Senior Special Agent – USDOT OIG Hurricane Relief and Recovery: Damage, Rebuilding and Oversight <i>Michael Wascom</i> , Counselor to the Under Secretary for Policy – USDOT <i>Sharon B. Robinson</i> , CPA, Inspector General – State of Louisiana <i>Jim Crumpacker</i> , Deputy Assistant Inspector General for Hurricane Relief and Recovery Oversight – USDOT OIG <i>Mark Peters</i> , National Contract and Grant Fraud Coordinator – USDOT OIG
3:00 – 5:00 pm <i>Breakout B</i>	Overview of the False Claims Act; Civil Fraud Investigations – Highway Construction Fraud Involving DBE Program and False Billing by Materials Inspection Firm <i>Gejaa Gobena</i> , Trial Attorney – USDOJ Civil Division <i>Michael Harkins</i> , Attorney Advisor – Federal Highway Administration Office of Chief Counsel <i>Lawrence Kutys</i> , Auditor – U.S. Attorney's Office, District of Delaware <i>Joe Zschiesche</i> , Assistant Special Agent-in-Charge – USDOT OIG <i>Elise Woods</i> , Senior Special Agent – USDOT OIG

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<i>Wednesday, April 26, 2006</i>	<i>Palms Ballroom, Salons F~I (Except as Noted)</i>
7:00 - 8:00 am	Light Breakfast – Provided (Lemon & Lime Ballrooms)
8:00 – 9:30 am	Overview of USDOT’s New Suspension and Debarment Policy; Perspectives and Experience to Date <i>David Tochen, Deputy Assistant General Counsel – USDOT Office of General Counsel</i> <i>Steven Shaw, Deputy General Counsel for Contractor Responsibility – U.S. Air Force</i> <i>Michael Harkins, Attorney Advisor – Federal Highway Administration</i> <i>Office of Chief Counsel</i> <i>Omer Poirier, Counsel – USDOT OIG</i> <i>Ellen Shields, Program Analyst – USDOT Office of the Senior Procurement Executive</i> <i>Michael Bowen, Investigations Manager – Office of Inspector General</i> <i>Florida Department of Transportation</i> <i>John Long, Special Agent-in-Charge – USDOT OIG</i>
9:30 - 10:00 am	Introduction to the Transportation Oversight Providers Network (www.TOPnet.gov) – A Web-Based Tool for Enhanced Information Sharing <i>Carlos Vazquez, Senior Special Agent – USDOT OIG & TOPnet Steering Committee</i>
10:00 – 10:15 am	Morning Break - Light Refreshments Provided
10:15 – 11:15 am	Reporting Fraud and Corruption – It’s Never the Wrong Time to do the Right Thing <i>Cecil T. Bragg, Jr., Inspector General</i> <i>Robert E. Clift, Director of Investigations</i> <i>Florida Department of Transportation, Office of Inspector General</i>
11:15 am – 12:15 pm	Maintaining a Culture of Integrity – A Construction Industry Perspective <i>Donald J. Shubert, Council of State Executives –</i> <i>American Road & Transportation Builders Association</i> <i>Jim Waltze, Past President –</i> <i>Associated General Contractors of America</i>
12:15 – 1:15 pm	Lunch – Provided (Grand Lawn)
1:15 – 1:45 pm	Overview of USDOT OIG Audit Initiatives – Surface Transportation Program Oversight <i>Kurt W. Hyde, Assistant Inspector General for Surface and Maritime Programs –</i> <i>USDOT OIG</i>
1:45 – 3:45 pm	Highway-Related Case Studies: Substandard Noise Panels, Utah’s I-215 Project <i>James Wahleithner, Senior Special Agent – USDOT OIG</i> <i>Efferem Poynter, Senior Special Agent – USDOT OIG</i> Contracts in Exchange for Gratuities, Washington, D.C. <i>Malik Freeman, Special Agent – USDOT OIG</i> Falsified Payroll Records, Minnesota Landscaping Contract <i>Chris Smith, Special Agent – USDOT OIG</i>
3:45 – 4:00 pm	Afternoon Break – Light Refreshments Provided
4:00 – 5:00 pm	Transit-Related Case Studies: Fraud Involving the DBE Program, New York Transit Contract <i>Dan Helzner, Senior Special Agent – USDOT OIG</i> Embezzlement, Illinois Public Transit Funds <i>Mark Peters, National Contract and Grant Fraud Coordinator – USDOT OIG</i>

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<i>Thursday, April 27, 2006</i>	<i>Palms Ballroom, Salons F~I (Except as Noted)</i>
7:00 – 8:00 am	Light Breakfast – Provided (Lemon & Lime Ballrooms)
8:00 – 8:30 am	Speaker: <i>Todd J. Zinser, Acting Inspector General – USDOT</i>
8:30 – 9:20 am	Key Role of Auditors in Transportation Fraud Investigations <i>Steve Learned, Assistant U.S. Attorney – Eastern District of Virginia</i>
9:20 – 9:40 am	Morning Break - Light Refreshments Provided
9:20 – 10:30 am	Fraud Awareness – A Forensic Audit Perspective <i>Kitty Cullen, Supervisory Auditor</i> <i>Jose Ramirez, Senior Auditor</i> Defense Contract Audit Agency – Eastern Region Investigative Support Division
10:30 – 11:00 am	Keynote Address: <i>The Honorable Norman Y. Mineta, U.S. Secretary of Transportation</i>
11:00 – 11:10 am	Morning Break - Light Refreshments Provided
11:10 am – 12:00 pm <i>Breakout A</i>	Philadelphia Area Airport Construction Fraud <i>Michael Purcell, Senior Special Agent – USDOT OIG</i> <i>Robert Goldman, Former Assistant U.S. Attorney – Eastern District of Pennsylvania</i> Partner – Fox Rothschild, LLP (Philadelphia, PA and West Palm Beach, FL)
11:10 am – 12:00 pm <i>Breakout B</i>	Lower Manhattan Post 9-11 Rebuilding and Project Oversight <i>Charles Maikish, Executive Director</i> <i>Ronald Calvosa, Fraud Prevention Director</i> Lower Manhattan Construction Command Center <i>Ned Schwartz, Special Agent-in-Charge – USDOT OIG</i>
12:00 – 12:50 pm <i>Breakout A</i>	Long Island Construction Task Force: Millions in Illegal Payoffs <i>Burton Ryan, Assistant U.S. Attorney</i> <i>Charlie Kelly, Assistant U.S. Attorney</i> Eastern District of New York
12:00 – 12:50 pm <i>Breakout B</i>	Ethics and Conflicts of Interest: Building Confidence in Government <i>Sharon Vaughn-Fair, Assistant Chief Counsel for Eastern Legal Services –</i> Federal Highway Administration <i>Thomas Lehrich, Chief Counsel – Office of Legal, Legislative and External Affairs</i> USDOT OIG <i>Katherine Ovalle, Associate Counsel – USDOT OIG</i>
12:50 – 1:00 pm	Closing Remarks: <i>Cecil T. Bragg, Jr., Inspector General</i> Florida Department of Transportation <i>Charles H. Lee, Jr., Assistant Inspector General for Investigations – USDOT OIG</i>
1:00 pm	Lunch – Provided (Lemon & Lime Ballrooms)